

**TOWN OF DAVIE
REGULAR MEETING
SEPTEMBER 3, 2014**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:29 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Hattan and Councilmembers Caletka, Luis and Starkey. Also present were Town Administrator Lemack, Town Attorney Rayson and Town Clerk Roig recording the meeting.

Mayor Paul requested a moment of silence in honor of people killed in Iraq and Syria.

III. OPEN PUBLIC MEETING

Richard Meyers feared traffic would increase on Pine Island Road and 12 and 18 Streets because of development on Pine Island Road. He had asked about restricting right turns from 7 until 9 to alleviate traffic but had been told this was not possible.

Bruce Novak stated Orange Drive was falling apart and he felt the heavy traffic was causing it. Mr. Novak wanted resurfacing but said blacktop could not handle the traffic and suggested cement.

Jim Moyer from the Salvation Army requested Council pull item 11 for discussion; there were several people present who would like to comment.

Jim Moore reminded everyone that on Sunday, the PAL would host the last kid's triathlon and duathlon. He lauded Town staff at Bamford Park for starting up the adult softball league again.

Christopher Gardener from Barry University stated his department was called PACE: Professional and Career Education. They specialized in career education and degrees for working professionals. He invited residents to visit their facilities in Davie at 4900 South University Drive.

Eric Swalley, Chair of the Town's Green Energy and Environmental Committee, asked Mr. Rayson to check the building density allowances for the development Council had discussed at the previous meeting.

IV. PRESENTATIONS

1. American Heart Association's - 2014 Gold Level Fit Friendly Company Award

A representative from the American Heart Association congratulated the Town on the third year it had been named a Fit Friendly Company.

2. Florida League of Cities Conference Update - Councilmember Susan Starkey

Councilmember Starkey provided an update on the recent annual conference. She said the previous president, P.C. Woo, had initiated an agenda stressing technology and a committee had produced a document municipalities could use. Technologies covered included the use Google Glass and drones; using technology to engage citizens; keeping data confidential; smart city applications and 3D imaging with healthcare applications.

Councilmember Caletka made a motion, seconded by Vice-Mayor Hattan to add item 24, Park Naming, to the Consent Agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey pulled items 6 and 11 from the Consent Agenda. Mayor Paul pulled item 24.

Councilmember Starkey made a motion, seconded by Councilmember Luis to approve the Consent Agenda, less items 6, 11 and 24. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Minutes

1. August 6, 2014 Meeting Minutes (Community Endowment Workshop)
2. August 6, 2014 Meeting Minutes (CIP Workshop)
3. August 6, 2014 Meeting Minutes (Regular)

Resolutions

CRA

4. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE ACCEPTING A TEMPORARY GRANT OF EASEMENT FROM THE COURTYARDS AT DAVIE CONDOMINIUM ASSOCIATION FOR A 5,526 SQUARE FOOT EASEMENT AREA LOCATED NEAR THE SOUTH BORDER OF THE PROPERTY OWNED BY THE COURTYARDS AT DAVIE CONDOMINIUM ASSOCIATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire Dept.

5. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA TO ACCEPT THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND FIRE RECOVERY USA, A SINGLE SOURCE PROVIDER, FOR PROVIDING BILLING AND COLLECTION SERVICES IN CONNECTION WITH FIRE ANNUAL SAFETY INSPECTIONS PERFORMED BY THE DAVIE FIRE RESCUE DEPARTMENT AND PROVING FOR AN EFFECTIVE DATE.

Human Resources

6. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO APPROVE MEDICAL COVERAGE (UNITED HEALTHCARE) FOR ALL ELIGIBLE TOWN EMPLOYEES IN ACCORDANCE WITH THE ATTACHED LETTER OF AGREEMENT.

Planning & Zoning

7. **HOUSING ELEMENT OF THE COMPREHENSIVE PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING REVISIONS TO THE DATA, INVENTORY AND ANALYSIS OF THE HOUSING ELEMENT OF THE TOWN OF DAVIE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Police Dept.

8. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND ACCOUNT FOR A DONATION IN THE AMOUNT OF \$5,000.00 TO THE DAVIE POLICE EXPLORERS POST #564.

9. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND ACCOUNT FOR A DONATION IN THE AMOUNT OF \$10,000.00 TO THE POLICE ATHLETIC LEAGUE (PAL).

Public Works

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR THE "CONSTRUCTION OF AN EXPANSION TO THE SUNNY LAKE BIRD SANCTUARY" AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF FLSC, LLC TO PROVIDE TEXTILE RECYCLING SERVICES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

Town Attorney

12. **EMPLOYMENT AGREEMENT** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA APPROVING A STANDARD EMPLOYMENT AGREEMENT FOR PART-TIME SCHOOL RESOURCE OFFICERS AND AUTHORIZING THE TOWN ADMINISTRATOR TO MAKE SCHOOL RESOURCE OFFICER APPOINTMENTS AND EXECUTE EMPLOYMENT AGREEMENT(S) BETWEEN THE TOWN OF DAVIE AND SCHOOL RESOURCE OFFICERS, AND PROVIDING FOR AN EFFECTIVE DATE. (tabled from August 19, 2014)

Utilities

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID SUBMITTED BY THE CERTIFIED GENERAL CONTRACTORS GROUP (CGC) FOR THE INFLOW & INFILTRATION (I&I) PROJECT FOR THE TOWN'S WASTEWATER COLLECTION SYSTEM (B-14-67).

Quasi-Judicial Consent Items

14. **SITE PLAN - SP14-53 PDQ Restaurant** (Davie Road, zoned RAC-RTE). (see related item #22)

15. **SITE PLAN** - (SP 14-084 Davie Business Center II, 3300 Davie Road, zoned RAC-RTE)

24. **PARK NAMING**

VI. DISCUSSION OF CONSENT AGENDA ITEMS

6. AGREEMENT - MEDICAL COVERAGE FOR ALL ELIGIBLE TOWN EMPLOYEES

Councilmember Starkey commended Director of Human Resources Stacey Hipsman and staff for their efforts and noted that she had never heard an employee complaint about his/her coverage.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

11. BID SELECTION - FLSC, LLC TO PROVIDE TEXTILE RECYCLING SERVICES

Councilmember Caletka objected to allowing public input on this Consent Agenda item.

Mr. Lemack reminded everyone that Council had directed staff to find alternative funding sources for the Community Endowment Program. He described donations the Town had made through the fund, and stated these donations were used by recipients to secure federal grants and then provide services to the community. Mr. Lemack stated the franchise textile program was suggested as a means to fund the Community Endowment Fund and staff had conducted an rfp process. He explained that the Community Endowment Fund was not a General Fund source; the funds would be used to help Town residents in need. Staff recommended FLSC because they offered more than \$50,000 in revenue; they had a maximum of 50 containers and they had a creative design for smart containers. Approval of this item would direct staff to negotiate with FLSC and bring a contract back to Council for approval. Council would also consider an ordinance in the future.

Councilmember Starkey asked if existing collection containers for which the Town had

granted permits would be allowed to remain. Mr. Rayson said granting the franchise would not allow the existing containers to remain. Mr. Lemack said there was no approval or permit process to allow those containers; any that existed were unregulated. Mr. Lemack stated the proposals from both FLSC and the Salvation Army sought exclusivity to obtain the best value. Councilmember Starkey wished to see a plan that would allow the Salvation Army to keep their existing containers.

Councilmember Caletka pointed out that this defeated the purpose of the franchise being exclusive, which both bids had been based on.

Mayor Paul stated the organizations to which the Town contributed through the Community Endowment Program provided specific information about how their programs benefited Town residents. She stressed the need to keep funding the Community Endowment which would permit the Town to continue providing donations.

Councilmember Luis made a motion, seconded by Councilmember Caletka to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

VII. PUBLIC HEARING

Resolution

16. **CIP** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE 10-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2015-2024; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Vice-Mayor Hattan made a motion, seconded by Mayor Paul to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - out of the room; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion passed 4-0)

Ordinances - (Second and Final Readings)

17. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA AMENDING SECTION 7-47(e) AND ADDING SECTION 7-47(f) TO CHAPTER 7 OF THE TOWN OF DAVIE ENTITLED FIRE PREVENTION AND PROTECTION, TO PROVIDE FOR BILLING OF ANNUAL FIRE SAFETY INSPECTIONS UPON COMPLETION OF THE FIRE SAFETY INSPECTION AND ADJUSTING ANNUALLY THE FIRE SAFETY INSPECTION FEE SCHEDULE BASED ON THE CONSUMER PRICE INDEX FOR ALL URBAN CONSUMERS (CPI-U) FOR MIAMI-FORT LAUDERDALE, FL; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on August 19, 2014. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Starkey - yes; Councilmember Caletka - yes; Councilmember Luis - out of room. (Motion carried 4-0).**

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Vice-Mayor Hattan made a motion, seconded by Councilmember Starkey to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - out of the room; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion passed 4-0)

18. **NON-EXCLUSIVE FRANCHISE AGREEMENT** - AN ORDINANCE BY THE TOWN OF DAVIE GRANTING TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO USE THE PUBLIC RIGHTS OF WAY OF THE TOWN OF DAVIE, FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS

UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; PROVIDING FOR APPLICABILITY; AND AN EFFECTIVE DATE. **{Approved on first reading on August 19, 2014. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Starkey - out of room; Councilmember Caletka - yes; Councilmember Luis - out of room. (Motion carried 3-0).**

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Eric Swalley, Chair of the Town's Green Energy and Environmental Committee, said the committee talked about the controversy surrounding natural gas extraction and they felt the Town should become leaders in new technology. They had discussed harvesting hydrogen from water as an alternative to natural gas.

As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Caletka and Mayor Paul agreed with Mr. Swalley and Mayor Paul said Council had voiced its opposition to fracking. She noted this was a non-exclusive franchise and the lines had already been installed and were in use.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion passed 5-0)

19. REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION (ZB) 13-022 SIERRA RANCH, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL (A-1) DISTRICT TO: ESTATE DWELLING (R-1) DISTRICT AND LOW DENSITY DWELLING (R-2) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 13-022, Sierra Estates, 1900 Hiatus Road, currently zoned A-1) {Approved on first reading on August 19, 2014. In a roll call vote, the vote was as follows: Mayor Paul - no; Vice-Mayor Hattan - yes; Councilmember Starkey - yes; Councilmember Caletka - yes; Councilmember Luis - no. (Motion carried 3-2).

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Dennis Mele, representing the applicant, invited questions.

As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey said this would be an appropriate density in the area. She appreciated the developer's plan to build one unit per acre along Hiatus Road and to complete the trail in the area.

Vice-Mayor Hattan asked if there was any "wiggle room" to reduce the density to the plat the neighbors wanted. Mr. Mele stated there were 89 acres and the plat was recorded for 88 units; they had reduced it to 79 units. He remarked they had come a long way from where they had started.

Councilmember Caletka recalled a prior site plan and Mr. Mele said they had changed that site plan with 62 units because it would result in destroying the wetlands.

Mayor Paul asked if an acre could be set aside for residents to have a community garden. Mr. Mele said this would require lot reduction and they wanted to maintain a 20,000 square foot minimum.

Councilmember Starkey made a motion, seconded by Councilmember Caletka to approve. In a roll call vote, the vote was as follows: Mayor Paul - no; Vice-Mayor Caletka - yes; Councilmember Luis - no; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion passed 3-2)

Quasi-Judicial Public Hearing Items

21. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SPECIAL PERMIT APPLICATION "SE 14-092, SMART CAR WASH;" AND PROVIDING FOR AN EFFECTIVE DATE, SE14-092, Smart Car Wash, 5411 Stirling Road, zoned (B-2).

Mr. Rayson read the resolution by title and stated all sides had waived quasi-judicial process. Planning and Zoning Manager David Quigley provided a staff report.

Mr. Rayson opened the public hearing portion of the meeting.

Carlos Ceballes, applicant, invited questions.

As no one else spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

Councilmember Luis made a motion, seconded by Vice-Mayor Hattan to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion passed 5-0)

22. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-54 PDQ RESTAURANT" AND PROVIDING AN EFFECTIVE DATE. V 14-54 PDQ Restaurant, Davie Road zoned (RAC-RTE). (see **related item #14**)

Mr. Rayson read the resolution by title.

Deputy Planning and Zoning Manager David Abramson provided a staff report.

Mr. Rayson opened the public hearing portion of the meeting.

Scott Backman, representing the applicant, thanked staff for working with them.

As no one else spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

Councilmember Luis made a motion, seconded by Vice-Mayor Hattan to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion passed 5-0)

Ordinance - (First Reading - Second and Final Reading to be held on September 17, 2014)

20. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 17 AS FOLLOWS: AMENDING SECTIONS 17-9 RESTRICTIONS ON THE USE OF STREETS, 17-11 DEFINITIONS, 17-12 (1) FINDINGS, PURPOSE, INTENT, 17-12 (2), "PROHIBITIONS IN RIGHTS-OF-WAY, DANGEROUS INTERSECTIONS AND ROADWAYS"; ADDING SECTION 17-13, ENFORCEMENT AND PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title and Mayor Paul announced a public hearing on the ordinance would be held on September 17, 2014.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Luis said he reluctantly supported this; he felt it would make it harder for people of lower economic status.

Mayor Paul said this was a public safety issue to protect pedestrians from vehicles.

Councilmember Caletka had seen an accident involving a pedestrian and said it was horrific and he supported this ordinance.

Vice-Mayor Hattan knew of more than one pedestrian who had been killed in traffic and said she supported this for safety reasons.

Mr. Rayson confirmed for Councilmember Starkey that the ordinance was legally sound and it applied only to the Town's eight most dangerous intersections.

Councilmember Starkey made a motion, seconded by Mayor Paul to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - no; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion passed 4-1)

VIII. APPOINTMENTS

23. Committee/Board Vacancies and Appointments

Councilmember Starkey appointed Arlene Amarant to the youth Education and Safety Committee.

24. PARK NAMING

Council had been provided suggestions for the park naming. Mayor Paul suggested a name not on the list: Peaceful Ridge Park.

Mayor Paul made a motion, seconded by Vice-Mayor Hattan to name the park Peaceful Ridge Park. In a voice vote, all voted in favor. (Motion carried 5-0)

IX. COMMITTEE RECOMMENDATIONS

None.

X. OLD BUSINESS

No discussion.

XI. NEW BUSINESS

No discussion.

XII. SCHEDULE OF NEXT MEETING

No discussion.

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER CALETKA

136 AVENUE POT HOLE. Councilmember Caletka had received more than one complaint about this pothole on the southbound side and he had sent the complaint on to Public Works.

THANKS TO DAVIE POLICE DEPARTMENT. Councilmember Caletka said his and his neighbor's vehicles had been painted by vandals and an Officer had responded quickly and professionally.

VICE-MAYOR HATTAN

THANKS TO HUMAN RESOURCES. Vice-Mayor Hattan thanked the department for hosting the Lunch and Learn.

SIKH TEMPLE SERVICE. Vice-Mayor Hattan had attended a recent service at the Sikh Temple on 160 Avenue.

MAYOR PAUL

FARM SHARE PROGRAM. Mayor Paul announced that Rep. Katie Edwards was holding the Farm Share food distribution on September 20 from 11:30 until 1:30 at Davie Elementary.

FDOT MEETING. Mayor Paul had attended the recent FDOT meeting at Ivanhoe and had been informed that the first sound wall would be erected in October.

ALS ICE BUCKET CHALLENGE. Mayor Paul had been challenged by Gerry Wheatley and participated the previous Sunday after services at Triple Cross Church at Robbins Lodge. Mayor Paul had in turn challenged the rest of Council. Vice-Mayor Hattan and Councilmember Starkey had already participated. Councilmember Luis and Councilmember Caletka said they would contribute in lieu of participating. Councilmember Caletka informed everyone that donations could

be made to specific, local ALS organizations.

SEPTEMBER 11 CEREMONY. Mayor Paul announced the 9/11 Ceremony would begin at 9:30 on September 11 at Western High School. BSO was holding a ceremony at the Signature Grand beginning at 1:00.

CIVILIAN POLICE ACADEMY. Mayor Paul had attended the first meeting recently and said there were 13 people in the class. She congratulated the Police Department for continuing the program.

COUNCILMEMBER STARKEY

I-75 PROJECT. Councilmember Starkey said many people in Ivanhoe were concerned about the U-turn near Stirling Road and Mayor Paul said this was being reconfigured with a traffic light.

PINE ISLAND ROAD PROJECT. Councilmember Starkey stated people were also concerned about this project and the traffic issues and bottlenecks it could cause at Nova Drive and Pine Island Road. She requested additional information from the Town Engineer.

STEVEN SOTLOFF. Councilmember Starkey asked everyone to keep Steven Sotloff and his family in their prayers.

C-11 BRIDGE PROJECT. Councilmember Starkey wondered why this was being delayed and requested an update from staff.

WEEKLY EXPRESS. Councilmember Starkey expressed appreciation for Mr. Lemack's Weekly Express informing Council of weekly activities from Town departments.

COUNCILMEMBER LUIS

HOA RULES. Councilmember Luis felt that HOAs should sometimes be more flexible in their rules and be more compatible with Town ordinances. He said Council should question them about specific rules when they applied for projects. Councilmember Starkey said Council had done this at site plan review through a deed restriction for a project in the past. Mr. Rayson stated deed restrictions restricted what could be done on a property and they should be reflected in the HOA declaration.

XIV. TOWN ADMINISTRATOR'S COMMENTS

BROWARD COUNTY HISTORIC PRESERVATION ORDINANCE. Planning and Zoning Manager David Quigley said the County had issued a letter in August stating they had incorporated municipalities' comments and the hearing was set for September 23. The goal of the ordinance was to protect historic and archeological resources and to establish a Certified Local Government (CLG) board in the County. The ordinance would apply to all municipalities and the CLG would designate new sites and review and approve certificates of appropriateness and certificates of design.

Mr. Quigley confirmed for Councilmember Caletka that a town council could serve as its own CLG to oversee historically-designated site but the board must comprise individuals with specific expertise.

Councilmember Starkey felt this was duplicative, and noted the Town had created an historical district. Mr. Quigley said this was not the same type of oversight and regulation. What the Town had done did not match what the County wanted to do. Councilmember Starkey suggested the Town opt out of the County ordinance and create its own ordinance.

"BROWARD NEXT" FUTURE BROWARD COUNTY LAND USE PLAN. Mr. Quigley stated the County was willing to open up review of the entire plan. An ad hoc steering committee comprising members of the County Commission, the League of Cities and Planning Council would review information from a series of focus groups covering seven topic areas and the information would be sent to the County for action, including amendments to the County plan.

XV. TOWN ATTORNEY’S COMMENTS

FIRE ASSESSMENT CASE. Mr. Rayson reported the Town had filed its third, final complaint. He agreed to keep Council posted.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:22 pm.

Approved_____

Mayor/Councilmember

Town Clerk